

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear and Ceramic Wall & Floor Tiles

HEAD OFFICE: 119-E/1, Hali Road, Gulberg - III, P.O. Box 36, Lahore - 54660 - Pakistan
PABX: (042) 587 2181 - 84 FAX: (042) 587 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



TCS

Sd-56

23.10.2013

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
I. I. Chundrigar Road,
Karachi.
Fax No. 021-111-573-329

Subject: - **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **31st October, 2013 at 1.00 p. m** at the Registered Office of the Company, **119-E/1, Hali Road, Gulberg-III, Lahore** to consider the quarterly Accounts for the period ended **30-09-2013**.

The Company has declared the "Closed Period" from **23.10.2013 to 31.10.2013** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange Accordingly, no Director, CEO or Executive shall, directly / Indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)
Director Corporate Affairs

24/10/13

2:20

2:21



- **FACTORY** : Km.19, Lahore-Sheikhupura Road, PABX: (042) 797 0195-8, 797 0293-4 FAX: (042) 797 0592 & 797 0593
E-MAIL: (INSULATOR DIV.) insulator@emco.com.pk (TILE DIV.) tile@emco.com.pk
- **MARKETING & SALES OFFICE LAHORE**: 204-Ferozpur Road, Lahore. PABX: (042)-753 2802-3 Fax: (042)-753 2801
E-MAIL: lahore@emco.com.pk, lahore.display@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI**: 45-C.P & Berar Housing Society, Karachi, PABX: (021) 454 9827- 9
FAX: (021) 454 9861 E-MAIL: karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD**: Plot # 269-A, St. # 6, I-9/3 Industrial Area, Islamabad
PABX: (051) 443 1719-21 FAX: (051) 443 0348 E-MAIL: Islamabad@emco.com.pk